

BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, FEBRUARY 7, 2012

ADMINISTRATION REPORTS – 5:00 p.m.

1. Population Study List – Bryce Holbrook
2. Legislative Update – Ben Horsley

EXECUTIVE SESSION – 6:00 p.m. As Needed

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Dan Lofgren

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – January 10, 2012

Minutes - January 24, 2012

Purchases

1. White Multi-Purpose Copy Paper, Warehouse Stock
2. Fertilizing & Weed Control for District Sites
3. School Buses

Award of Contracts

1. Parent Teacher SEOP Conferencing Software Contract
2. Playground Rehabilitation at Westbrook Elementary
3. Entry Doors at Hunter High School

Change Order

Olympus High Swimming Pool

Personnel

Employee Hires and Separations

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers

UDOT Purchase of Property on Southeast Corner of Kearns Junior High Parking Lot, plus a Temporary Easement Area

UDOT Purchase of Vacant Property North of Kearns High, plus a Temporary Easement Area

Information Item

2013-2014 School Calendars – Gail Howe & Paul Hansen

Action Items

1. 2012-2013 Fee Schedule – Paul Hansen
2. 2012-2013 Revised School Calendar– Gail Howe & Paul Hansen
3. Taylorsville Urban Renewal Area Project – David Garrett
4. Contract Employee Leave of Absence/Non-Contract Employee Time Off Work Policy - Doug Larson
5. Self-Reporting Requirements & Background Checks Policy – Doug Larson

Reports

1. Superintendent's Report

2. Board Reports

ADJOURN

* * * * *

Complete texts of agenda are available at www.graniteschools.org.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Merilynn Boekweg at 385-646-4594 (alternate TDD number 801-298-9484) at least three working days prior to the meeting.

Members of the Board of Education may participate electronically.